

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, JUNE 20, 2016**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Shannon Kohl, Mayor

Eric Bowlen, Boardmember

Terry Buster, Boardmember

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

MINUTES

A motion was made by Boardmember Eric Bowlen to pass on the reading of the minutes from June 6, 2016 meeting and to accept the Minutes as written. Boardmember Terry Buster seconded the motion. The Motion passes 3-0.

OLD BUSINESS

White River Levee – City Attorney Dale Coffey explained the need to hire an engineer regarding certification of the White River Levee. The City is under a formal mandate by the State. There are a number of engineering items that must be addressed before March 2017. Mayor Kohl and Dale Coffey have been working with Banning Engineering. Banning Engineering submitted a contract in the amount of \$25,000.00 to complete the study for certification. The study must be completed by August 31, 2016. A motion to accept the contract with Banning Engineering was made by Boardmember Eric Bowlen and seconded by Boardmember Terry Buster. The Motion passes 3-0.

NEW BUSINESS

None.

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SEWER ADJUSTMENTS

- a. 620 St. Road 39 Bypass, \$758.10
- b. 620 St. Road 39 Bypass, \$195.51
- c. 460 W Pike St., \$222.77
- d. 140 Magnolia St., \$379.05
- e. 1299 Crabapple Ct., \$105.07
- f. 610 E Columbus St., \$53.20
- g. 260 W Sumner, \$266.66
- h. 70 Cramer Place, \$101.08
- i. 989 E Pike St., \$86.45

A motion was made by Boardmember Eric Bowlen to allow the sewer adjustments. This was seconded by Boardmember Terry Buster. The Motion passes 3-0. Boardmember Eric Bowlen would like the Energy Savings Program revisited in the future.

ADJOURN

There being no further business, Boardmember Eric Bowlen made the motion to adjourn. Boardmember Terry Buster seconded the motion. The motion passes 3-0.

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Eric Bowlen, Boardmember

Terry Buster, Boardmember

ATTEST:

Rebecca J Tumey, 1st Deputy Clerk - Treasurer

